

City of Shannon Hills, Arkansas
Special City Council Meeting
Apr 17, 2007

Mayor Davis called the meeting to order at 6:30pm.

Meeting was held at City Fire Station.

Roll Call: Present were Mayor Davis, Aldermen Robin Baker, Mike Kemp, Toni Cobb, James Smith, Dave Holsomback and Evelyn Cador and Recorder-Treasurer Curt Wilson. City Attorney Patrick Benca was absent.

Item 1: Vote to approve payment for delivery of two Mobile Homes from FEMA

Police Chief Friend gave update on delivery and cost relative to acceptance of two FEMA mobile homes. Both units are to be used by Police Department. They will cost \$4,500.00 each, (Total of \$9,000.00) to take delivery. There will be additional costs in order to get them set up and to get utilities connected.

Chief Friend reported that he had handed out fliers to nearby home owners describing the units and their purpose. He has received no opposition from any of the citizens notified.

Chief Friend also described planned improvements and said he was lining up some donations to get the improvements completed with as little cost to the city as possible.

Expectations are that total costs should not exceed \$11,500.00 Including the \$9,000.00 delivery costs.

A motion was made by Alderman Kemp that the new police facilities be set up on the grounds shared with the Fire Station with any variance needed to resolve any zoning issues. A second was provided by Alderman Holsomback. In a roll call vote Aldermen Baker, Kemp, Cobb, Smith, Holsomback and Cador voted "Yes." There were no opposing votes. The motion is approved.

A motion was made by Alderman Kemp to authorize up to \$11,500.00 to cover the delivery, set up and improvements as described by Chief Friend. Alderman Baker provided a second. In a roll call vote Aldermen Kemp, Cobb, Smith, Holsomback, Cador and baker voted "Yes." There were no opposing votes. The Motion is approved.

Item 2: Annexation of Edwards land.

The question to be considered is.. do we want to approve annexation of 15 acres without including the Day Care, or do we want to annex the entire 19 acres including the Day care?

Alderman Kemp made a motion that we require all 19 acres in the annexation. Alderman Smith provided a second. In a voice vote the motion was approved. There was no opposition. The motion is approved

A Motion to Adjourn was made by Alderman Kemp. A second was supplied by Alderman Baker. Motion was approved by voice vote with no opposition. The motion is approved.

The Meeting Adjourned at 7:05pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer